



Arachne

Risk Scoring Tool

Financial Management and Audit of EU
Structural and Investment Funds

11 July 2019

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- **Article 125 (4)(c)**
- **of the Regulation (EU) No 1303/2013 of the European Parliament and of the Council**

Managing authorities have to "put in place effective and proportionate anti-fraud measures taking into account the risks identified"

The European Commission wants to provide the managing authorities with a tool which can help them to comply to this article 125.4(c)



What is Arachne ?

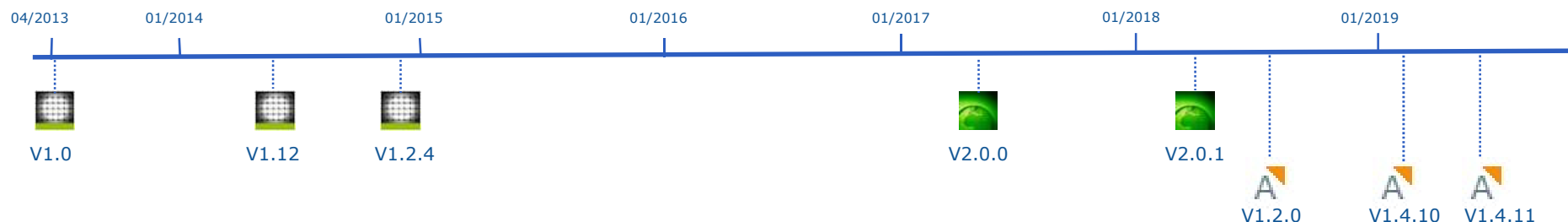
- ARACHNE is an integrated IT tool for **data mining** and **data enrichment**.
- **Goal:** providing the Member States authorities involved in shared management of the Structural Funds with an **operational tool** to **identify**:
 1. their most risky projects/contracts
 2. potential risks linked to all their projects and contracts
- **Objective:** support managing authorities in their administrative controls and management checks in the area of Structural Funds.



Arachne evolution



Arachne major milestones



- Users: +/- 5.000 (1.400 active users per quarter since 2018)
- Connections: > 75.000; Cumulative \simeq 8.000 per quarter since 2018
- Operational Programmes (ESF – ERDF – ETC)
217 OPs (2014-2020) - 272 billion€ (out of 491 billion€)
 - Projects: 438.067
 - Beneficiaries: 98.340
 - Contracts: 296.979
 - Expenses : 3.927.171
- Pilot for DG AGRI since begin '19 (6 MS involved in pilot)



Status in Member States – mainstream OP's

For ESF and ERDF (2014-2020)

20 MS are currently involved into Arachne:

IT,PT,CZ,RO,HR,BE,AT,LV,
LT,LU,BG,HU,ES,FR,SK,
UK,MT,NL,SI, IE (*)

* at least 1 operational programme

1 MS is in 'pilot' phase

GR

2 MS are in 'reflexion' phase

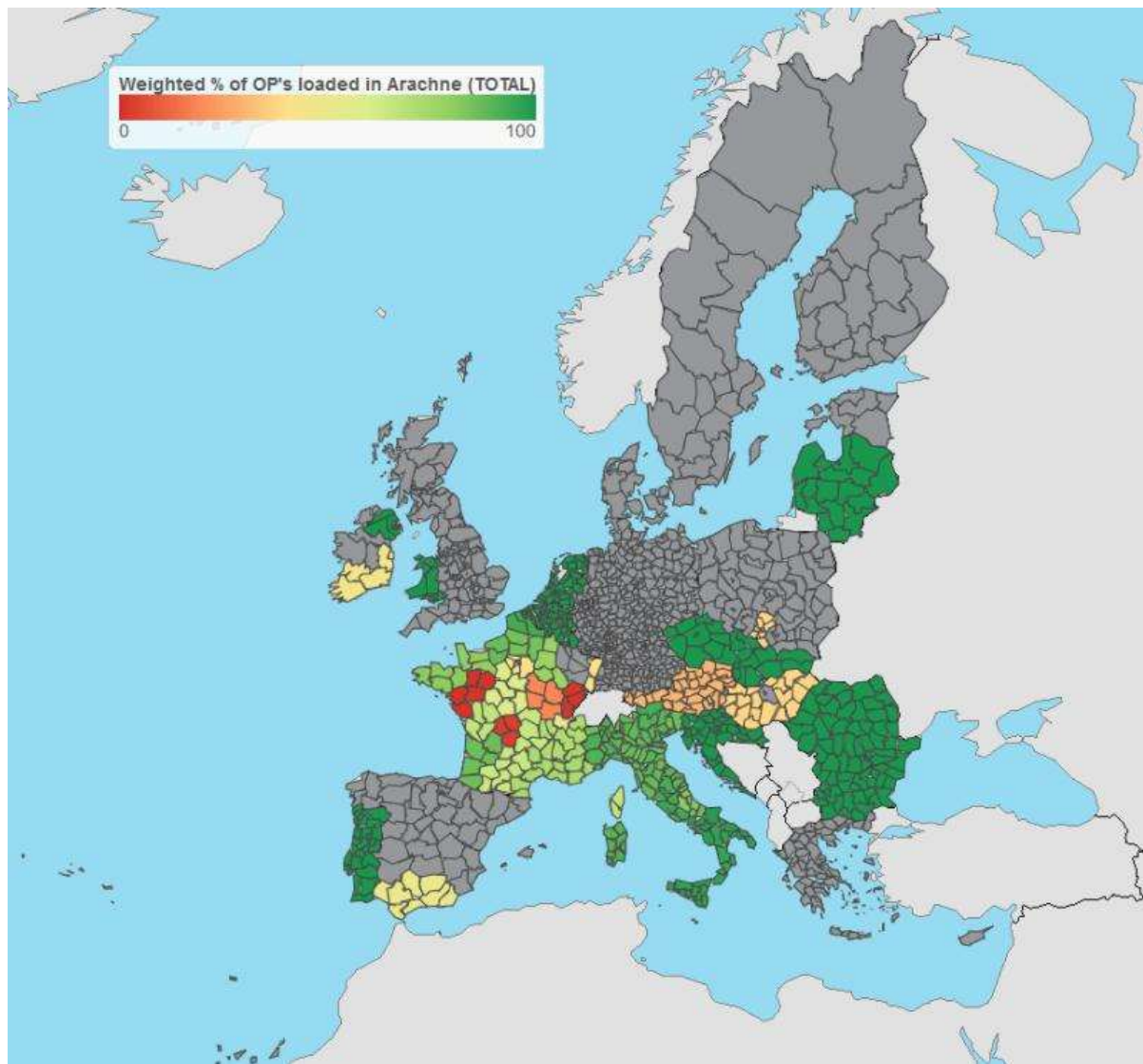
DK,EE

2 MS don't provide feedback

PL,CY

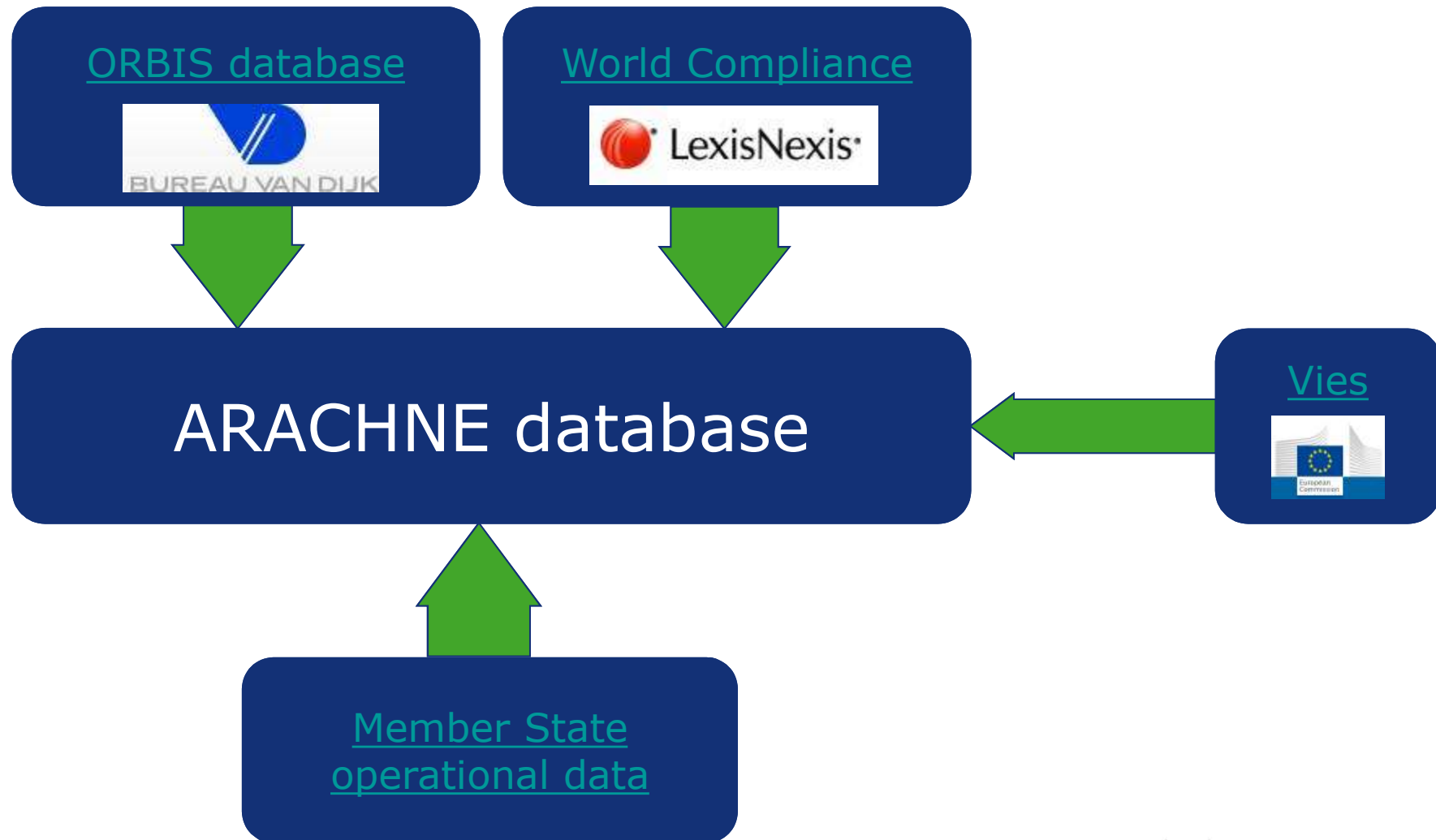
3 MS decided not to use Arachne

DE,SE,FI





Arachne – data sources



[Next](#)



Arachne – Internal operational data

Project data

- **Project ID**
- **Project description**
- **Status**
- **Beneficiary**
- Start date / end date
- EC Financial Assistance
- **Total project cost**
- **Type of project**
- Project partners
- Project details
- Related people

Contract data

- Contract ID
- Contract description
- Date signature
- Initial end date / Final end date
- Contractor / Subcontractors
- Amount
- Nbr Addenda / Amount of addenda
- Key experts
- Procurement information
 - Type
 - Tenders : valid / excluded / Total
 - Publication date

Expenses / invoices

- Expense ID
- Expense Type
- Description
- Amount
- Contractor
- Invoice date
- Payment date



- Orbis has information on :
 - Companies : +/- 301 million companies worldwide (active and inactive)
 - Ownership information (shareholders, subsidiaries, participation rate, ...)
 - Financial data of the company (turnover, cash flow, solvency ratio, ...)
 - Address information
 - Related people (directors, senior management, contact people, ...)
 - Indicators like credibility and bankruptcy
 - Persons : +/- 152 million persons
 - First name, last name, Age
 - Number of affinities, number of companies and role in company
- The data is collected from publicly available information such as official annual reports or balance sheets submitted to regulatory bodies
- The level of details available in the database varies by country and company size
- All data available in Arachne



- **World Compliance collects, aggregates and centralizes :**
 - **PEP lists** (politically exposed person)
 - **Sanctions lists** (OFAC lists (Office of Foreign Assets Control), World Bank Debarred Parties List, CBI List (The Central Bureau of Investigation), ...)
 - **Enforcement list** (EU Terrorism List, FBI Most Wanted, Interpol Most Wanted, Narcotic & human traffickers, Money launderers, fraudsters and other criminals, ...)
 - **Adverse media list** (company or person that have been linked to illicit activities by news sources)
- The data is received from regulatory and governmental authorities (except for adverse media list)
- Information is only accessible through the Arachne alert details (It won't be possible for a user to explicitly retrieve these information for a given company/person)



Arachne – Vies database

- Validating VAT-identification numbers of economic operators registered in the European Union for cross border transactions on goods or services

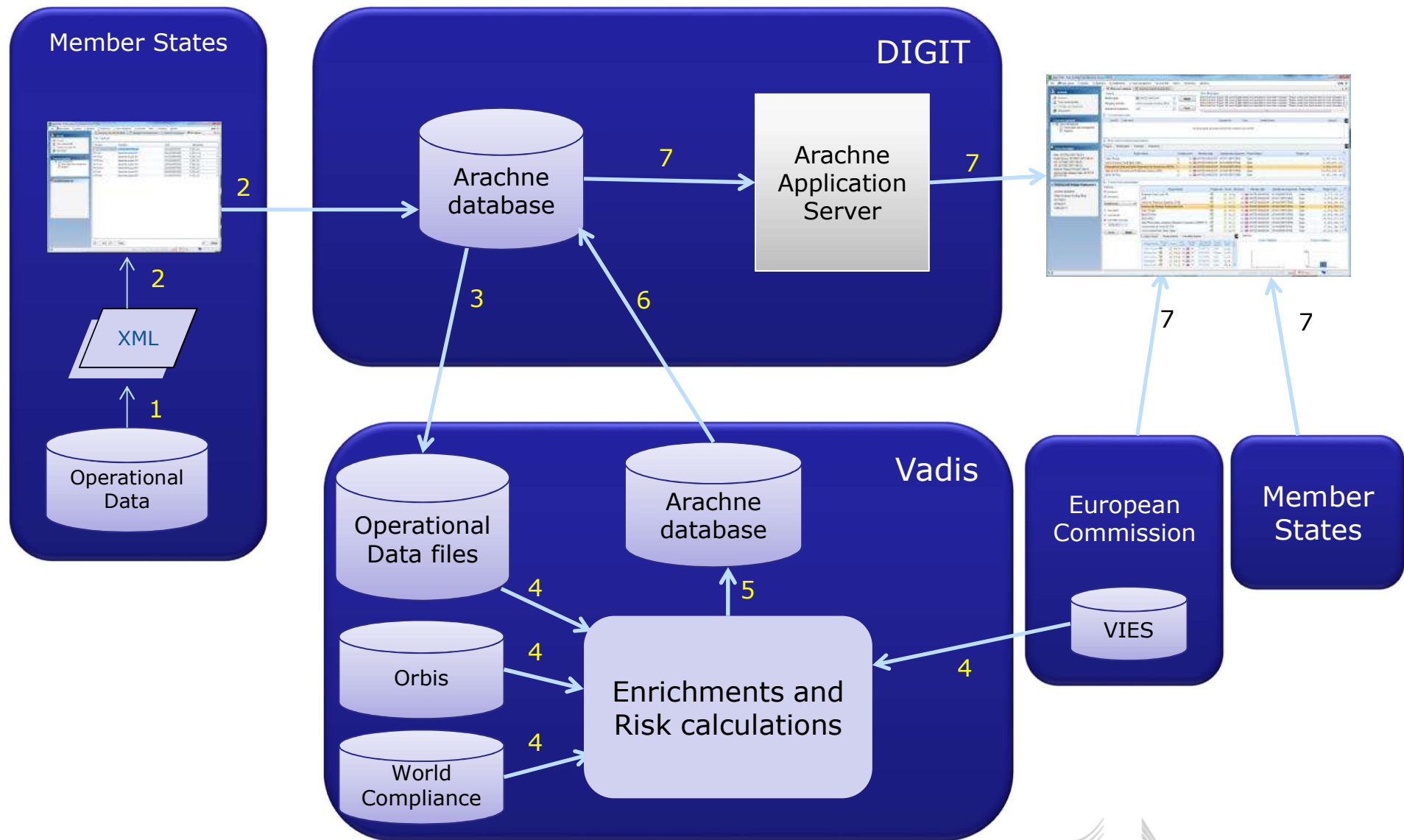
The screenshot shows the VIES VAT number validation interface. At the top, there is a header with the European Commission logo and the text 'EUROPEAN COMMISSION'. Below this, a navigation bar contains links: 'Contact | Search | Legal Notice | English (en)'. The main content area is titled 'VIES VAT number validation' and includes a brief explanation: 'You can verify the validity of a VAT number issued by any Member State by selecting that Member State from the drop-down menu provided, and entering the number to be validated.' There are two sets of input fields: one for 'Member State' (a dropdown menu) and 'VAT Number' (a text box), and another for 'Requester Member State:' (a dropdown menu) and 'VAT number' (a text box). A 'Verify' button is located below the second set of fields. A sidebar on the left contains a list of links: 'VAT Validation', 'Technical Information', 'Self Monitoring', 'FAQ', 'Help', and 'Specific disclaimer for this service'. At the bottom of the page, it says 'Vies On-The-Web v5.4.0 | Top'.

http://ec.europa.eu/taxation_customs/vies/

[Back](#)



Arachne – data flow





Arachne – Risk categories



7 Risk categories

Procurement	Contract Mgt	Eligibility	Performance	Concentration	Reasonability	Reputation & Fraud
6 risks	11 risks	9 risks	18 risks	13 risks	15 risks	30 risks

Some examples

<ul style="list-style-type: none"> • Lead time between publication of tender and contract signature • Nbr of valid tenders vs received tenders • Financial correction 	<ul style="list-style-type: none"> • Contractors with invalid VAT Nbr • Contract amount versus turnover of the contractor • Contract addenda cost vs contracted amount 	<ul style="list-style-type: none"> • Payments outside eligibility period • Duplicate amounts within expenses • Expenses higher than project cost 	<ul style="list-style-type: none"> • Nbr of people trained vs people to be trained • Project cost vs km road constructed • Water waste cost vs population to benefit 	<ul style="list-style-type: none"> • Beneficiaries involved in multiple projects/OP's • Contractors involved in multiple projects/OP's • Subcontractors involved of multiple projects of the same beneficiary 	<ul style="list-style-type: none"> • EC Fin. Assistance vs project cost • Administration cost vs project cost • Seminars-publishing costs vs project cost 	<ul style="list-style-type: none"> • Propensity of Bankruptcy • Link between beneficiary and (sub)contractors • Involvement in Saction and enforcement lists • Involvement in sensitive regions • Change of company name / address/ activity / directors
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Arachne application - screenshots





Arachne - screenshots

Search for entities

ARACHNE - Risk Scoring Tool (Arachne Server PROD)

File Data upload Entities Relations Dashboards Case management Ex-Ante Risk History Parameters Windows

Welcome window Arachne Client introduction Projects Search for Companies

Search for Companies

<companies filter>

Company name (Orbis) Contains (full words) omega pharma VAT number (EC) (Select oper.)

Company name (EC) (Select oper.)

Country (Orbis) Within

Country (EC) Within

City (Orbis) (Select oper.)

City (EC) (Select oper.)

Unique ID number (Select oper.)

(Select oper.)

Company size Within

NACE Rev. 1.1 Begins with

VPI Bankruptcy score (1-20) >= 1

VPI P2B Sold (Top 20%) score (1-10) >= 1

Company type (EC) Within

Only companies involved in projects = (All)

Bankrupt company = (All)

Sort Field 1 Company name (Orbis) ASC/DESC

Sort Field 2 (none)

Sort Field 3 (none)

Reset Search

	Company	Unique identification number	Company VAT (EC)	ByD Size	Company city	Country	EC Flag	Related group	VPI Bankruptcy score (1-20)	Active company	Incorporation date	Last statement	Number of shareholders	Number of subsidiaries	Name
	alfa omega pharma, s.r.o.	SK46125710		SM - Small	Trnava	SLOVAKIA	No		14	Yes	20110405	2016-12-31			alfa omega pharma, s.r.o.
	Laboratoires Omega Pharma France	FR542044656		VL - Very Large	Chatillon	FRANCE	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY	7	Yes	19540730	2016-12-31	2	4	Laboratoires Omega Pharma France
	Laboratoires Omega Pharma France	FR54204465600107			Largentiere	FRANCE	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY		Yes	19540730		1	0	Laboratoires Omega Pharma France
	Laboratoires Omega Pharma France	FR54204465600099			Le Breuil Sur Couze	FRANCE	No			Yes	19540730				Laboratoires Omega Pharma France
	Laboratoires Omega Pharma France	FR54204465600081			Plelo	FRANCE	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY		Yes	19540730		1	0	Laboratoires Omega Pharma France
	Laboratoires Omega Pharma France Division Applpharm	FR54204465600024			Marseille	FRANCE	No			No	19870100				Laboratoires Omega Pharma France Division Appl
	Laboratoires Omega Pharma France Sas	BE0810272573			Chatillon	BELGIUM	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY		Yes	20080601		1	0	Laboratoires Omega Pharma France Sas
	Laboratoires Omega Pharma Sa	FR393355763		SM - Small	Lille	FRANCE	No			Yes	19931100	2000-12-31			Laboratoires Omega Pharma Sa
	Omega Alpha Pharma Limited	GB11315498			London	UNITED KINGDOM	No			Yes	20180418				Omega Alpha Pharma Limited
	Omega Bio-Pharma (I.P.1) Limited	MU0001035539			Port Louis	MAURITIUS	No			Yes	20030811				Omega Bio-Pharma (I.P.1) Limited
	Omega Bio-Pharma (I.P.2) Limited	MU0000916006			Port Louis	MAURITIUS	No			Yes	20020920				Omega Bio-Pharma (I.P.2) Limited
	Omega Bio-Pharma (I.P.3) Limited	MU0000915963			Port Louis	MAURITIUS	No			Yes	20040702				Omega Bio-Pharma (I.P.3) Limited
	Omega Bio-Pharma International Limited	HK0006518288				HONG KONG	No			Yes	20031006				Omega Bio-Pharma International Limited
	Omega Healthcare Pharma Co Ltd	MU0000915861			Port Louis	MAURITIUS	No			Yes	20060321				Omega Healthcare Pharma Co Ltd
	Omega Impact Pharma	BJ0000070534			Cotonou	BENIN	No			Yes	20180101				Omega Impact Pharma
	Omega Pharma	BE0431676229		VL - Very Large	Nazareth	BELGIUM	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY	9	Yes	19870727	2017-12-31	2	77	Omega Pharma
	Omega Pharma	FR380243972		VL - Very Large	Chatillon	FRANCE	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY	2	Yes	19901126	2016-12-31	2	3	Omega Pharma
	Omega Pharma	BO00312767			El Alto	BOLIVIA, PLURINATIO...	No			Yes	20140829				Omega Pharma
	Omega Pharma	BE2029776765			Nazareth	BELGIUM	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY		Yes			1	0	Omega Pharma
	Omega Pharma (Mohamed Hamad And Partners)	LB0001404159			Zahle	LEBANON	No			Yes	20130417	2012-12-31			Omega Pharma (Mohamed Hamad And Partners)
	Omega Pharma (Nz) Limited	NZ9429034112076		LA - Large	Auckland	NEW ZEALAND	No			No	20060608	2017-12-31			Omega Pharma (Nz) Limited
	Omega Pharma Assembly Inc.	PA473821RPP				PANAMA	No			Yes	20050119				Omega Pharma Assembly Inc.
	Omega Pharma Australia Pty Ltd	AU130628241-B0003			Parramatta	AUSTRALIA	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY		Yes			1	0	Omega Pharma Australia Pty Ltd
	Omega Pharma Australia Pty Ltd	AU130628241-B0002			Belrose	AUSTRALIA	No			Yes					Omega Pharma Australia Pty Ltd
	Omega Pharma Australia Pty Ltd	AU130628241		SM - Small	Belrose	AUSTRALIA	No	PERRIGO COMPANY PUBLIC LIMITED COMPANY		Yes	20080415	2015-00-00	1	3	Omega Pharma Australia Pty Ltd
	Omega Pharma Australia Pty Ltd	AU130628241-B0001			Parramatta	AUSTRALIA	No			Yes					Omega Pharma Australia Pty Ltd

Records / page 200

Version 2.0.1.2112 / Orbis version 20180620

247 element(s)



Arachne - screenshots

Company info

ARACHNE - Risk Scoring Tool (Arachne Server PROD)

Managers for Omega Pharma									
	Manager / Person	Manager / Age	Manager / Birth date	Manager / Number of affinities	Manager / Number of companies	Beginning nomination date	End expiration date	Function (standardized)	Current / Previous
General info	ERNST&YOUNG Bedrijfsrevisoren BCBVA/E...				280	1 20140000	20160000	Advisors - Auditor	Current
	Mercur Consult NV				3	1 20120301	20170516	Board of Directors - Member	Previous
	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11		Senior management - Unspecified executive	Previous
Company VAT	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11 20120301	20160425	Senior management - Unspecified executive	Previous
Company name	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11		Owners / Partners / Shareholders / Founders - Owner / Partner / Shareholder / Founder	Previous
EC Type	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11		Senior management - Unspecified executive	Current
Address (EC)	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11		Senior management - Highest executive	Current
City (EC)	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11		Other or unspecified department - Executive	Current
Post code (EC)	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11		Other or unspecified department - Chief Officer	Current
Country (EC)	Marc Amand Alice Andre Liliane Coucke	53	19650127	515	29	11		Senior management - Highest executive	Previous
	Svend Andersen	56	19611206	578	126	1 20170301	20220502	Board of Directors - Member	Current
	Jan Michael Dominik Cassiman	56	19620517	71	4	1		Senior management - Deputy executive	Previous
Total project co	Paul Eelen			1,021	181	11 20150428	20180507	Advisors - Auditor	Previous
Financial info	Sharon Gershon Kochan	49	19680711	394	112	1 20160722	20170301	Board of Directors - Member	Previous
	Benoit Suzanne Denise Norbert Graulich	52	19650704	349	28	11 20070604	20100503	Board of Directors - Member	Previous
	Peter Gustaaf Van Den Eynde	50	19671111	1,144	185	11 20080000	20100000	Advisors - Auditor	Previous
Neighb	Barbara De Saedeleer	48	19700117	308	28	11		Finance & Accounting - Chief Financial Officer	Current
	Jean-louis Yves Marie Joseph Duplat			173	8	1, 20060606	20080601	Board of Directors - Member	Previous
	Barbara De Saedeleer	48	19700117	308	28	11		Finance & Accounting - Financial controller	Current
Share	Sam Albert Camiel Sabbe	52	19651130	260	39	1		Other Board or Committee - Member	Previous
	Christoph Patrick Stauble	51	19670224	220	37	1		Senior management - Deputy executive	Previous
	Christophe Eric Peter Tans			389	161	1 20160722	20220426	Board of Directors - Member	Current
S	Barbara De Saedeleer	48	19700117	308	28	11 20150428	20160425	Board of Directors - Member	Previous
	Schepens Ton			68	1	1		Owners / Partners / Shareholders / Founders - Owner / Partner / Shareholder / Founder	Previous
	Judy Lynne Brown	50	19680606	342	112	1, 20150330	20170501	Board of Directors - Member	Previous
H	Judy Lynne Brown	50	19680606	342	112	1, 20150330	20160722	Board of Directors - Member	Previous
	John Thomas Hendrickson	55	19620912	534	111	1, 20150330	20170501	Board of Directors - Member	Previous
	John Thomas Hendrickson	55	19620912	534	111	1, 20150330	20160722	Board of Directors - Member	Previous
R	Benoit Graulich			12	1 20120301	20150428		Board of Directors - Member	Previous
	Lieven Adams			218	7	11 19990607		Advisors - Auditor	Previous
	Louis Cherico	46	19711126	305	25	11 20160722	20220502	Board of Directors - Member	Current
C	Mylecke Management, Art & Invest NV				7	1 20120301	20160425	Senior management - Highest executive	Previous
	FV Management BVBA 0831.614.553				15	1 20120301	20150330	Board of Directors - Member	Previous

VPI Estimated Deal Value Min. (k€) 700,000

VPI Estimated Deal Value Max. (k€) -

VPI - No score

VPI - basket (unknown)

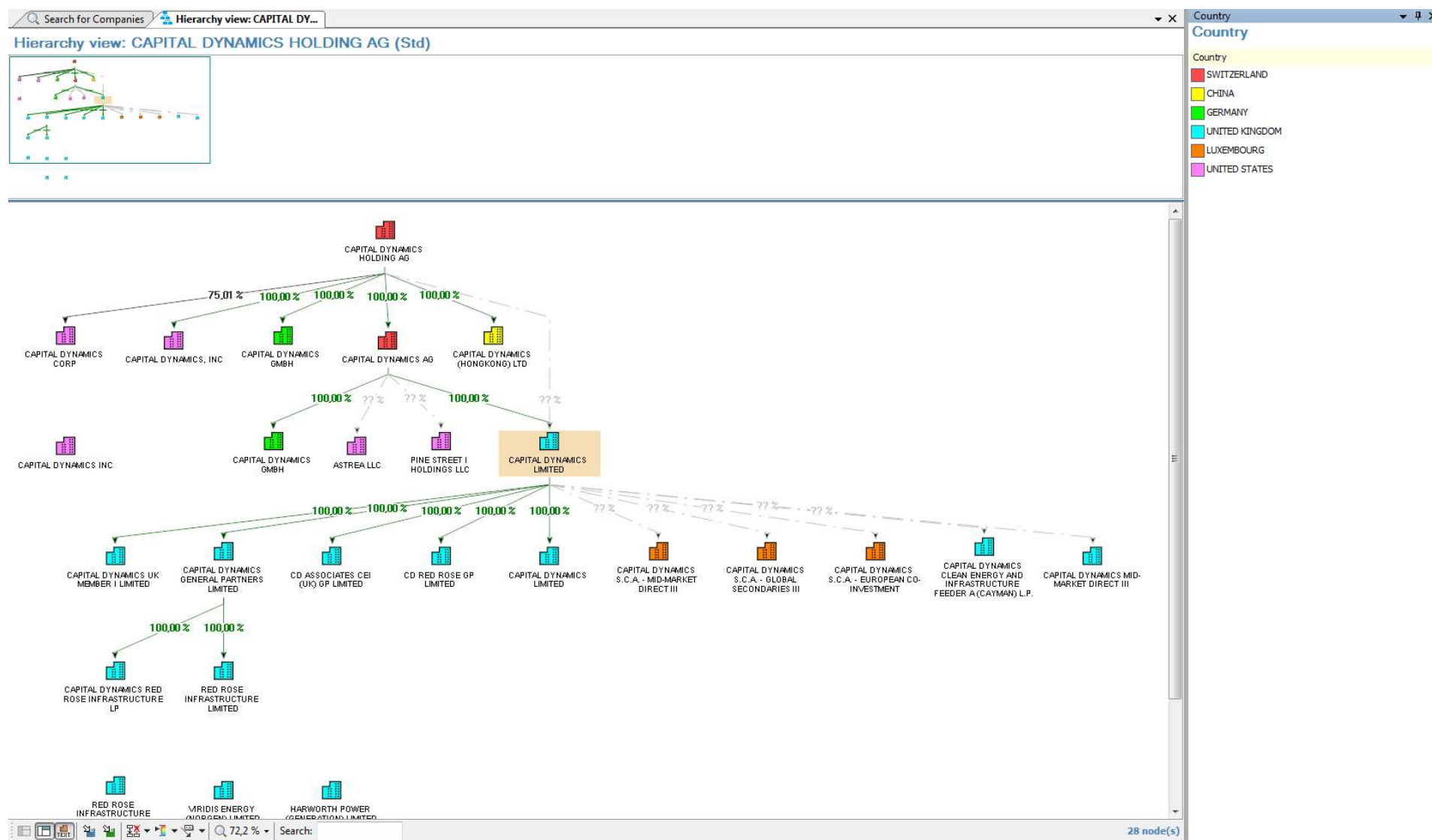


European Commission



Arachne - screenshots

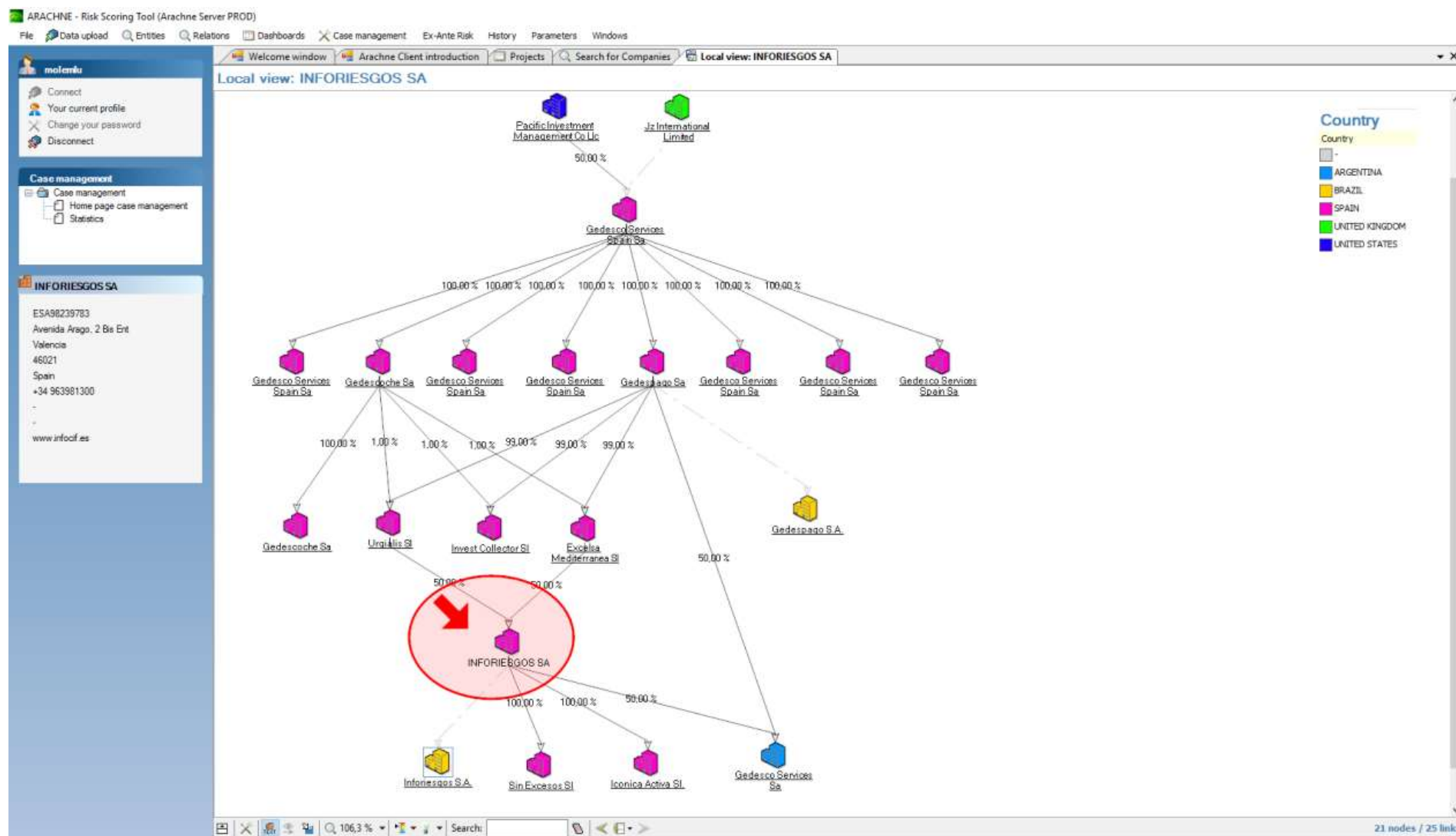
Hierarchy view of a company





Arachne - screenshots

Local view of a company





Arachne - screenshots

Projects dashboard

Welcome window		Projects																
Projects		Member state = (Fake country)																
	Name (generic)	Project ID	Case status	Overall score	Procurement Overall Score	Contract Management Overall Score	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Reasonability Overall Score	Reputational Fraud Alerts Overall Score	Project type	Member state	Managing Authority	Operational programme	Project Status	Project Cost	
+	FAKE-Project-102/08	FDVC.01.03.01-01-002/08	-	32	41	48	-	-	28	0	46	Energy eff. Urban	(Fake country)	Ministerie 2	9999XA999XX001	Closed	1.921.933,81	
	FAKE-Project-024/09	FDVC.01.03.02-00-024/09	-	31	-	-	21	50	25	40	21	ESF	(Fake country)	Ministerie 3	9999XA999XX001	Closed	877.286,50	
	FAKE-Project-044/08	FDVC.01.03.01-00-044/08	-	29	30	45	21	16	36	13	48	ESF	(Fake country)	Ministerie 2	9999XA999XX001	Closed	256.853,84	
	FAKE-Project-supervision1	FDVC.016	-	28	15	30	-	-	20	33	44	Solid waste	(Fake country)	Ministerie 10	9999XA999XX001	Closed	50,00	
	FAKE-Project-060/08	FDVC.01.03.01-00-060/08	-	27	41	34	-	-	28	0	35	-	(Fake country)	Ministerie 2	9999XA999XX001	Closed	953.523,46	
	FAKE-Project-003/08	FDVC.01.01.00-00-003/08	-	26	-	-	16	50	37	0	27	Energy eff. Urban	(Fake country)	Ministerie 1	9999XA999XX002	Closed	35.900.082,00	
	FAKE-Project-023/08	FDVC.01.03.01-00-023/08	-	26	50	38	20	0	35	0	44	ESF	(Fake country)	Ministerie 2	9999XA999XX001	Closed	445.525,73	
	FAKE-Project-045/09	FDVC.01.02.00-00-045/09	-	26	41	28	0	50	20	10	35	Rail	(Fake country)	Ministerie 2	9999XA999XX001	Closed	50.694.270,00	
	FAKE-Project-SME4	FDVC.008	-	26	-	-	-	32	6	36	33	SME	(Fake country)	Ministerie 10	9999XA999XX001	Closed	12.345,00	
	FAKE-Project-002/08	FDVC.01.03.01-00-002/08	-	25	41	50	10	0	30	0	46	ESF	(Fake country)	Ministerie 2	9999XA999XX001	Closed	1.921.933,81	
	FAKE-Project-258/10	FDVC.01.03.01-00-258/10	Assigned	25	26	16	-	50	20	0	39	Energy eff. Urban	(Fake country)	Ministerie 3	9999XA999XX001	Open	2.259.724,00	
	FAKE-Project-ExtProv	FDVC.017	-	25	15	30	-	-	13	33	36	Solid waste	(Fake country)	Ministerie 11	9999XA999XX001	Closed	50,00	
	FAKE-Project-012/08	FDVC.01.01.00-00-012/08	-	24	-	-	-	-	28	13	32	-	(Fake country)	Ministerie 1	9999XA999XX001	Open	187.000.000,00	
	FAKE-Project-007/08	FDVC.01.01.00-00-007/08	-	23	-	-	-	-	10	40	21	-	(Fake country)	Ministerie 1	9999XA999XX001	Closed	4.140.621,02	
	FAKE-Project-027/08	FDVC.01.03.01-00-027/08	-	23	-	-	-	-	28	0	42	ESF	(Fake country)	Ministerie 2	9999XA999XX001	Closed	261.241,84	
	FAKE-Project-188/09	FDVC.01.03.01-00-188/09	-	23	-	-	-	-	35	0	36	-	(Fake country)	Ministerie 3	9999XA999XX002	Closed	699.652,00	
	FAKE-Project-197/09	FDVC.01.03.01-00-197/09	-	23	50	28	-	10	20	0	32	Water waste / supply	(Fake country)	Ministerie 3	9999XA999XX001	Closed	56.340,00	
	FAKE-Project-407/08	FDVC.02.03.04-00-007/08	-	23	-	-	-	-	10	40	21	ESF	(Fake country)	Ministerie 58	9999XA999XX001	Closed	4.000.140.621,02	
	FAKE-Project-020/08	FDVC.01.02.00-00-020/08	-	22	30	18	0	50	21	0	36	Rail	(Fake country)	Ministerie 2	9999XA999XX001	Closed	64.959.590,00	
	FAKE-Project-046/08	FDVC.01.03.01-00-046/08	-	22	26	40	16	0	28	6	39	Rail	(Fake country)	Ministerie 2	9999XA999XX001	Closed	886.132,00	
	FAKE-Project-003/08	FDVC.01.01.00-00-003/08	-	21	-	-	-	-	25	12	26	Energy eff. Urban	(Fake country)	Ministerie 1	9999XA999XX001	Closed	35.900.082,00	
	FAKE-Project-011/08	FDVC.01.01.00-00-011/08	-	21	25	12	21	25	25	6	37	ESF	(Fake country)	Ministerie 1	9999XA999XX001	Closed	1.110.004,00	
	FAKE-Project-026/09	FDVC.01.03.02-00-026/09	-	21	18	28	-	15	22	0	46	Road	(Fake country)	Ministerie 3	9999XA999XX001	Open	3.558.447,88	
	FAKE-Project-003/09	FDVC.01.02.00-00-003/09	-	20	25	15	16	-	36	0	28	ESF	(Fake country)	Ministerie 2	9999XA999XX001	Open	5.677.577,00	
	FAKE-Project-226/10	FDVC.01.03.01-00-226/10	-	20	-	-	-	-	25	0	37	-	(Fake country)	Ministerie 3	9999XA999XX001	Open	1.917.167,00	
	FAKE-Project-232/10	FDVC.01.03.01-00-232/10	-	20	-	-	-	-	25	0	36	-	(Fake country)	Ministerie 3	9999XA999XX001	Open	1.190.262,00	
	FAKE-Project-254/10	FDVC.01.03.01-00-254/10	-	20	-	-	-	-	25	0	37	ESF	(Fake country)	Ministerie 3	9999XA999XX001	Open	2.262.644,00	
	FAKE-Project-SME1	FDVC.005	-	20	-	21	-	25	4	10	40	SME	(Fake country)	Ministerie 7	9999XA999XX001	Closed	786.786,00	
	FAKE-Project-259/10	FDVC.01.03.01-00-259/10	-	19	-	-	-	-	25	0	34	ESF	(Fake country)	Ministerie 3	9999XA999XX001	Open	254.833,00	
	FAKE-Project-008/10	FDVC.01.01.00-00-008/10	-	18	25	7	16	23	5	18	38	Water waste / supply	(Fake country)	Ministerie 1	9999XA999XX001	Open	2.648.981,00	
	FAKE-Project-015/08	FDVC.01.01.00-00-015/08	-	18	26	18	0	25	18	1	40	Road	(Fake country)	Ministerie 1	9999XA999XX001	Closed	7.857.960,00	
	FAKE-Project-150/09	FDVC.01.03.01-00-150/09	-	18	-	-	-	0	35	0	37	Road	(Fake country)	Ministerie 3	9999XA999XX002	Closed	552.303,00	
	FAKE-Project-370/11	FDVC.01.03.01-00-370/11	-	18	-	-	10	7	25	14	37	Solid waste	(Fake country)	Ministerie 3	9999XA999XX001	Open	784.470,00	
	FAKE-Project-link-subContractor	FDVC.000	-	18	-	-	-	-	10	25	21	Road	(Fake country)	Ministerie 3	9999XA999XX001	Closed	4.563,00	
	FAKE-Project-sanction03	FDVC.004	-	18	-	-	-	-	6	15	35	-	(Fake country)	Ministerie 6	9999XA999XX001	Closed	45.686,00	

Records / page 40



Arachne - screenshots

Projects dashboard

Name (generic)	Overall score	Procurement Overall Score	Contract Management Overall Score	Contractors with invalid VAT number	SubContractors with invalid VAT number	Contract addenda cost vs project cost	Contract addenda cost vs contracted amount	Difference between final contract end date and initial contract start date	Number of consortium members	Contract modifications	Key experts change	Key experts linked to multiple projects	Contracted amount vs annual turnover of the contractor	External service provider	Eligibility Overall Score	Project costs outside eligibility period - before start date	Project costs outside eligibility period - after end date	Difference between invoice and payment dates	High percentage of cost allocated at the end of the project	Expenses with round amounts	Duplicate amounts within expenses	Negative expenses	Expenses higher than project cost
ega usposabljanja 2016-2021 BIC LJ	23	16	25	0	0	10	10	0	0	0	0	0	0	0	35	0	10	10	0	0	10	5	0
	23	16	33	0	0	10	10	0	0	0	0	0	0	0	10	0	0	0	0	0	10	0	0
	23	16	16	10	0	0	0	0	0	0	0	0	0	0	10	10	0	0	0	0	0	0	0
dlant nad Ostravici	23	33	18	8	0	0	0	0	0	0	0	0	10	0	20	10	10	0	0	0	0	0	0
a SpS Pořičany, II. fáze	23	25	20	0	0	10	5	0	0	0	0	0	1	0	10	0	0	0	0	0	0	0	10
чост в административната сграда на Общ...	23	25	25	0	0	0	10	0	0	0	0	0	10	0	15	0	10	5	0	0	0	0	0
евград) - Кочериново - Рила - Р...	23	16	18	8	0	0	0	0	0	10	0	0	0	0	10	0	0	0	0	10	0	0	0
гийнa ефективност в сградата на Район...	23	16	10	0	0	0	0	0	0	10	0	0	0	0	20	10	0	10	0	0	0	0	0
во	23	16	12	0	0	0	0	0	0	0	0	0	10	0	20	10	0	0	0	0	10	0	0
тнение, наблюдение и контрол на ОПОС 2...	23	16	10	0	0	0	0	0	0	10	0	0	0	0	10	0	10	0	0	0	0	0	0
вци	23	26	10	0	0	0	0	0	0	10	0	0	0	0	17	0	10	0	0	0	7	0	0
илищни сгради в гр.Пещера - ЛОТ 1	23	16	20	0	0	0	0	0	0	10	0	0	10	0	10	10	0	0	0	0	0	0	0
публично общинска сграда:Общински детс...	23	25	10	0	0	0	0	0	0	10	0	0	0	0	10	10	0	0	0	0	0	0	0
а многофамилни жилищни сгради намиращи...	23	16	10	0	0	0	0	0	0	0	0	0	10	0	14	0	0	0	0	7	7	0	0
з сграда на Гранично полицейско управл...	23	16	13	3	0	0	10	0	0	0	0	0	0	0	15	10	0	5	0	0	0	0	0
иване на нови работни места в „ХОЛИ...	23	16	26	3	0	3	10	0	0	10	0	0	0	0	11	0	10	0	0	0	1	0	0
ческа помощ в подкрепа на управлениет...	23	21	10	0	0	0	0	0	0	10	0	0	0	0	10	10	0	0	0	0	0	0	0
яхователен бизнес	23	16	25	0	0	5	10	0	0	10	0	0	0	0	11	0	0	0	0	0	1	10	0
хст за безработни и/или неактивни лица...	23	16	21	0	0	1	10	0	0	10	0	0	0	0	30	0	10	0	0	0	10	0	10
тмосферния въздух на община Димитров...	23	16	10	0	0	0	0	0	0	0	0	0	10	0	21	10	0	0	0	0	1	10	0
	23	16	12	0	0	0	0	0	0	0	0	0	10	0	24	0	10	0	3	10	1	0	0
s rakalpojumu pieejamības uzlabo...	22	38	18	10	0	0	0	0	0	0	0	0	1	0	11	10	0	0	0	0	1	5	0
елната инфраструктура на Лесотехничес...	22	16	10	0	0	0	0	0	0	10	0	0	0	0	20	10	0	10	0	0	0	0	0
СДРУЖЕНИЕ ДЕТСКИ СПОРТ*	22	33	23	0	0	0	10	0	0	10	0	0	3	0	7	0	0	0	0	0	7	0	0
на 8 броя жилищни сгради в гр. Попово*	22	16	10	0	0	0	0	0	0	0	0	0	10	0	10	10	0	0	0	0	0	0	0
	22	16	10	3	0	0	0	0	0	0	0	0	3	0	16	0	0	10	0	0	0	0	0
nācību vides uzlabošana	22	33	21	3	0	0	0	0	0	0	0	0	10	0	10	10	0	0	0	0	0	0	0
pozitīvo baktēriju sortāzi A	22	16	16	10	0	0	0	0	0	0	0	0	0	0	11	0	0	0	0	0	10	1	0
iktūras attīstīšana viedās spe...	22	33	16	10	0	0	0	0	0	0	0	0	0	0	10	10	0	0	0	0	0	0	0
tarpējās mijiedarbības izpēte ot...	22	16	16	10	0	0	0	0	0	0	0	0	0	0	10	0	0	0	0	0	10	0	0
es pilnveide	22	33	16	10	0	0	0	0	0	0	0	0	0	0	10	10	0	0	0	0	0	0	0
trēšana fotonisko ierīču prototipos	22	16	16	10	0	0	0	0	0	0	0	0	0	0	5	0	0	0	0	0	5	0	0



Arachne - screenshots

Risk indicator details

core >= 5 and Concentration Overall Score >= 15 and Reputational_Fraud Alerts Overall Score >= 19)

	Overall score	Procurement Overall Score	Contract Management Overall Score	Contractors with invalid VAT number	Sub-Contractors with invalid VAT number	Contract addenda cost vs project cost	Contract addenda cost vs contracted amount	Utilisation between final contract end date and initial contract...	Number of consortium members	Contract modifications	Key experts change	Key experts linked to multiple projects	Contracted amount vs annual turnover of the contractor	External service provider	Eligibility Overall Score	Performance Overall Score	Concentration Overall Score	Reasonability Overall Score	Reputational & Fraud Alerts Overall Score	Beneficiaries with invalid VAT number	High or deteriorating propensity to bankruptcy	High or deteriorating rating compared to sector benchmark	High financial ratings of associated companies	Non filing of annual accounts	Utilisation between project cost and annual turnover	Project cost vs number of employees	Links between
	39	50	33	3	-	5	10	-	-	10	-	-	5	-	10	-	50	41	50	0	20	5	3	10	-	-	6
	38	50	38	8	-	0	10	-	-	10	-	-	10	-	10	-	50	33	50	-	20	5	5	10	-	-	-
	36	50	25	5	-	-	-	-	-	0	-	-	10	-	13	-	50	33	50	0	20	5	5	10	-	-	10
	35	16	33	10	-	-	-	-	-	-	-	-	10	-	42	-	40	30	50	0	20	5	5	10	10	10	10
	35	50	43																								
	35	33	33																								
	34	50	33																								
	34	16	33																								
	34	50	30																								
	33	38	30																								
IS	33	16	33																								
IS	33	33	25																								
	33	21	33																								
	33	21	33																								
	33	33	35																								
	32	33	38																								
	32	50	30																								
	31	18	38																								
	31	50	21																								
	31	33	23																								
	31	50	30																								
	30	41	16																								
	30	33	21																								
	30	33	16																								
	30	41	18																								
	30	38	13																								
	30	50	30																								
	30	50	16																								
	30	16	30																								
	30	16	33																								
	30	33	33																								
	29	33	28																								
	29	33	16																								
	29	38	33																								

Contractors with invalid VAT number

Alert

Value

Total number of contractors33

Number of contractors with VAT number33

Number of contractors with VAT issue12

A cut-off has been applied, only the first 30 elements are displayed

Contractor name	BvD ID	VAT Number	Country ...	VAT format OK	VAT number in VIES	Match on VIES name	VIES name	Score
LLC "LMV-33"	XA371756782	21340639	LV	No	-	-	-	10
Rīgas Tehniskā unive	XA371766255	3341000709	LV	No	-	-	-	10
Fire Research Centre LT	XA384012561	188781788	LV	No	-	-	-	10
Fire Research Centre LT	XA384012574	199781788	LV	No	-	-	-	10
Semicom LTD	XA377675509	GB230875411	LV	Yes	Yes	No	V&U ELECTRONIC COMP...	8
Sabiedrība ar ierobežotu atbildību "HOLMSSERVISS"	LV000320872	40003208722	LV	Yes	No	-	-	3
AS "Daugavpils Lokomotīvu Remonta Rūpnīca"	XA348337638	40003030220	LV	Yes	No	-	-	3
A/S "Daugavpils Lokomotīvu Remonta Rūpnīca"	LV000303021	40003030219	LV	Yes	Yes	Yes	A/S "Daugavpils Lokomotiv...	0
Sabiedrība ar ierobežotu atbildību "Lattelecom"	LV000305278	40003052786	LV	Yes	Yes	Yes	Sabiedrība ar ierobežotu atb...	0
Sabiedrība ar ierobežotu atbildību "ABB"	LV000307323	40003073237	LV	Yes	Yes	Yes	Sabiedrība ar ierobežotu atb...	0
SIA "AB Security Solutions"	LV000329287	50003292871	LV	Yes	Yes	Yes	SIA "AB Security Solutions"	0
Sabiedrība ar ierobežotu atbildību "Eco Baltia vide"	LV000330984	40003309841	LV	Yes	Yes	Yes	Sabiedrība ar ierobežotu atb...	0

References and links

Companies raising the alert

Computed score: 10

Indicator definition

Contractors with invalid VAT number

Alert	Value
Total number of contractors	33
Number of contractors with VAT number	33
Number of contractors with VAT issue	12

A cut-off has been applied, only the first 30 elements are displayed

Contractor name	BvD ID	VAT Number	Country ...	VAT format OK	VAT number in VIES	Match on VIES name	VIES name	Score
LLC "LMV-33"	XA371756782	21340639	LV	No	-	-	-	10
Rīgas Tehniskā univē	XA371766255	3341000709	LV	No	-	-	-	10
Fire Research Centre LT	XA384012561	188781788	LV	No	-	-	-	10
Fire Research Centre LT	XA384012574	199781788	LV	No	-	-	-	10
Semicon LTD	XA377675509	GB230875411	LV	Yes	Yes	No	V&U ELECTRONIC COMP...	8
Sabiedrība ar ierobežotu atbildību "HOLMSSERVISS"	LV000320872	40003208722	LV	Yes	No	-	-	3
AS "Daugavpils Lokomotīvu Remonta Rūpnīca"	XA348337638	40003030220	LV	Yes	No	-	-	3
A/S "Daugavpils Lokomotīvu Remonta Rūpnīca"	LV000303021	40003030219	LV	Yes	Yes	Yes	A/S "Daugavpils Lokomotiv...	0
Sabiedrība ar ierobežotu atbildību "Lattelecom"	LV000305278	40003052786	LV	Yes	Yes	Yes	Sabiedrība ar ierobežotu atb...	0
Sabiedrība ar ierobežotu atbildību "ABB"	LV000307323	40003073237	LV	Yes	Yes	Yes	Sabiedrība ar ierobežotu atb...	0
SIA "AB Security Solutions"	LV000329287	50003292871	LV	Yes	Yes	Yes	SIA "AB Security Solutions"	0
Sabiedrība ar ierobežotu atbildību "Eco Baltia vide"	LV000330984	40003309841	LV	Yes	Yes	Yes	Sabiedrība ar ierobežotu atb...	0

References and links

Companies raising the alert

Computed score: 10

Indicator definition

Contractors with invalid VAT number



Arachne - screenshots

Risk indicator details

Overall score	Procurement Overall Score	Contract Management Overall Score	Contractors with invalid VAT number	SubContractors with invalid VAT number	Contract addenda cost vs project cost	Contract addenda cost vs contracted amount	Difference between final contract end date and initial contra...	Number of consortium members	Contract modifications	Key experts change	Key experts linked to multiple projects	Contracted amount vs annual turnover of the contractor	External service provider	Eligibility Overall Score	Project costs outside eligibility period - before start date	Project costs outside eligibility period - after end date	Difference between invoice and payment dates	High percentage of cost allocated at the end of the project	Expenses with round amounts	Duplicate amounts within expenses
23	16	25	0	-	10	10	-	-	-	-	-	0	-	35	0	10	10	0	0	0
23	16	33	0	-	10	10	-	-	-	-	-	-	-	10	0	0	0	0	0	
23	16	16	10	-	-	-	-	-	-	-	-	0	-	10	10	0	0	0	0	
23	33	18	8	-	0	0	-	-	0	-	-	10	-	20	10	10	0	0	0	
23	25	20	-	-	10	5	-	-	0	-	-	1	-	10	0	0	0	0	0	

Contracted amount vs annual turnover of the contractor

Alert	Value
Nb of contracts linked to the project	19
Nb of contracts with amount	19
Nb of contracts with contractor turnover	11
Nb of contracts raising the alert	4

Start date	End date	Contracted amount	Turnover of the contractor	Orbis Turnover y...	Contracted amounts vs turnover	Score
04/08/2017	07/01/2018	103,017.00	98,000.00	2017	105.12%	10
04/08/2017	07/01/2018	155,108.00	98,000.00	2017	158.27%	10
04/08/2017	07/01/2018	198,171.00	8,000.00	2017	2477.13%	10
04/08/2017	07/01/2018	77,041.30	3,000.00	2017	2568.03%	10

References and links

Contracts raising the alert

Indicator definition

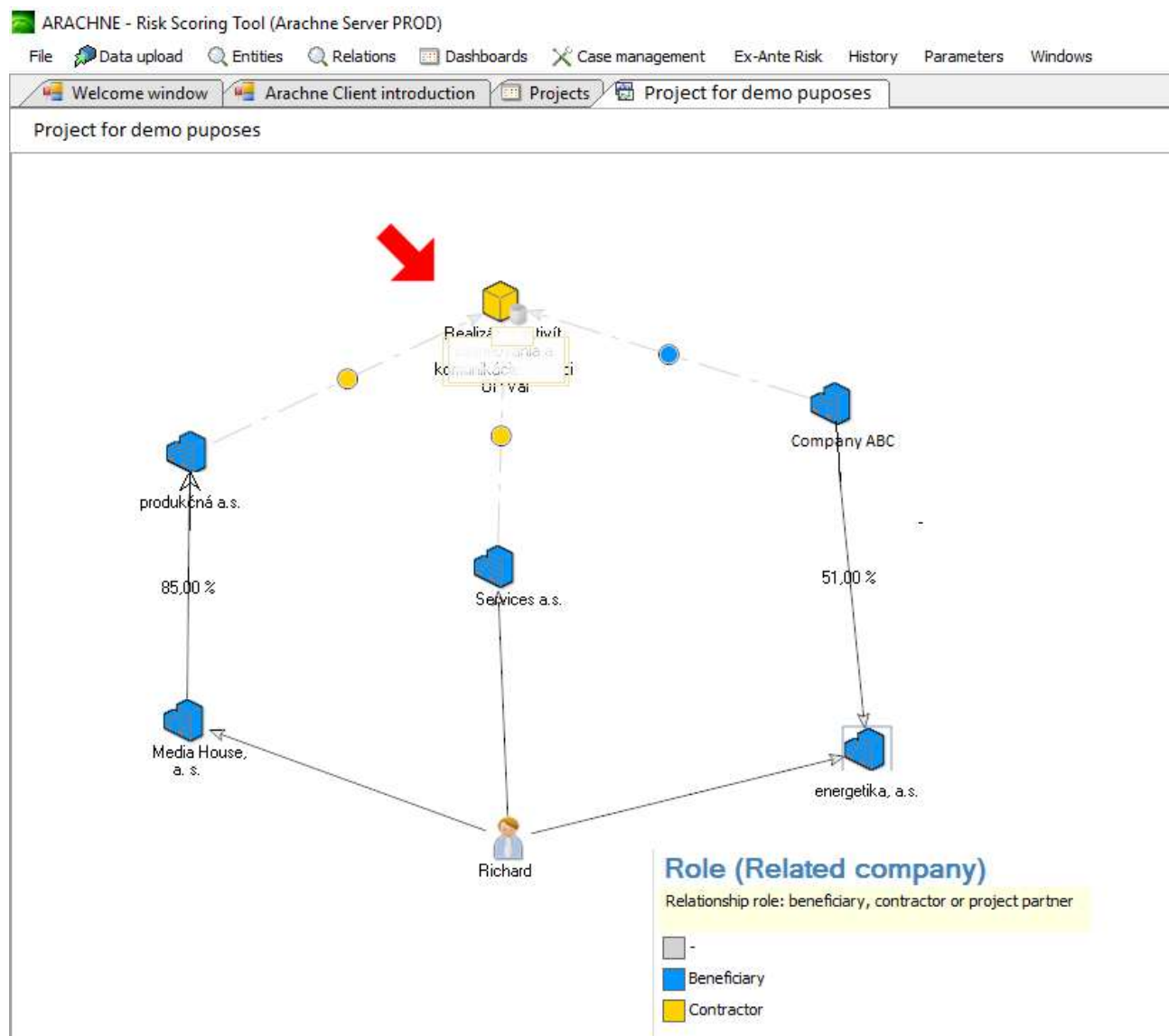
Computed score: 10

Contracted amount vs annual turnover contractor



Arachne - screenshots

Risk indicator details



Link between beneficiary and contractors



Arachne - screenshots

Risk indicator details

Involved in enforcement lists

Involved in sanction lists	Involved in enforcement lists	Involved in adverse media	Newly created company	New owners/directors	High rotation of directors	Activity changes	Address changes	Name changes	Beneficiary Name	Project type	Member State
5	0	5	5	20	7	3	10	5	Universita Pavla Jozefa Šafárika, Šiciach	Other	SLOVAKIA
0	0	5	5	20	7	10	3	3	Technická univerzita v Bratislave		
5	0	10	5	20	10	7	7	5	Slovenská inovačná a technologická agentúra		
0	4	5	5	20	10	7	10	5	SIA "M..."	Other	LATVIA
0	0	5	0	5	7	5	0	0	Ministerstvo životného prostredia SR	Other	SLOVAKIA
0	0	5	5	20	10	10	10	5	Latvijas Investīciju un attīstības aģentūra	SME	LATVIA
0	4	10	5	20	10	7	10	5	Nodarbinātības valsts aģentūra	ESF	LATVIA
0	0	5	5	20	7	7	7	5	SIA "IT..."	Other	LATVIA

Involved in enforcement lists

Alert	Value
Nb of matched companies	3/534
Nb of matched persons	11/1422
Nb of matched beneficiary	0/1
Nb of matched contractors	3/533
Nb of matched beneficiary managers	0/1
Nb of matched contractors managers	11/1423

Matched entity type	Company name	Company Role	Validation p...	Person Name	Woco entity name	Match score	Match type
Company	Sabiedrība ar ierobežotu atbildību	Contractor	-	-	SIA "Lugales Elektromontāža"	1.00	Exact match on name and n
Company	Sabiedrība ar ierobežotu atbildību	Contractor	-	-	SIA "Latvian Tiesības aizsardzība"	1.00	Exact match on name and n
Management member	Akcionārs sabiedrībā ar ierobežotu atbildību	Contractor	[2014-2017]	Mr. Toomas Toom	Toom Toomas	1.00	Exact match on name and n
Management member	Akcionārs sabiedrībā ar ierobežotu atbildību	Contractor	[2013-2017]	Mr. Toomas Toom	Toom Toomas	1.00	Exact match on name and n
Company	Akcionārs sabiedrībā ar ierobežotu atbildību	Contractor	-	-	SIA "Aukstuma zeme"	0.70	Good match on name and n
Management member	Sabiedrība ar ierobežotu atbildību	Contractor	[2012-2015]	Mrs. Sveana Borikova	Borikova Sveana	0.50	Exact match on name
Management member	Sabiedrība ar ierobežotu atbildību	Contractor	[2011-2015]	Mrs. Sveana Borikova	Borikova Sveana	0.50	Exact match on name
Management member	Sabiedrība ar ierobežotu atbildību	Contractor	[2012-2018]	Mr. Ivars Felliniers	Felliniers Ivars	0.50	Exact match on name
Management member	Sabiedrība ar ierobežotu atbildību	Contractor	[2012-2016]	Janis Leimane	Leimane Janis	0.50	Exact match on name
Management member	Sabiedrība ar ierobežotu atbildību	Contractor	[2014-2018]	Janis Leimane	Leimane Janis	0.50	Exact match on name
Management member	Sabiedrība ar ierobežotu atbildību	Contractor	[2012-2016]	Mr. Aleksandrs Petrovs	Petrovs Aleksandrs	0.50	Exact match on name

References and links

- Companies matched with WoCo
- Matched manager
 - Woco - SIA "Lugales Elektromontāža" #5833858
 - Woco - SIA "Latvian Tiesības aizsardzība" #8419582
 - Woco - Tr... #5833858
 - Woco - SI... #5833959

Computed score: 10



Arachne - screenshots

Risk indicator details

Involvement in enforcement lists

World Compliance entry #5659138

Name **Tc**
Source **EE-Court**
Category **Enforcement** Sub-category **SecuritiesFraud**
Position(s) **Fined with EUR 500,000 for market manipulation - October 29, 2012**
Date **2017-01-13**

Remarks

According to postimees.ee; May 30, 2013: On May 17, 2013 the Supreme Court of Estonia upheld the decision of Tallinn Circuit Court, which found [redacted] guilty of market manipulation. According to Estonia-Courts; October 29, 2012: On October 29, 2012 major shareholder of a real-estate company, [redacted] was found guilty of market manipulation in Tallinn Circuit Court and fined with EUR 500,000. In 2009, [redacted] and former bank's stockbroker were accused of manipulating the shares of a real-estate company with the aim of lowering the market price of the shares and afterwards, acquiring the shares for less than market value. For [redacted] the ultimate goal of the manipulation was to take over the company. According to the charges, [redacted], who acted as an authorized representative of his wife, ordered [redacted]'s stockbroker during July 14-21, 2008 to sell real-estate company's shares in his wife's nominee account - large amounts at the time and with increasingly lower price. [redacted] sold approximately 500,000 shares, resulting in an artificial price limit and a negative pressure on the share price. As a result, stock traders were led astray about the real market value of real-estate company's shares and the share price

Media links

<http://arieht.delfi.ee/...>
<http://dea.digar.ee/...>
<http://f.pmo.ee/f/2017/05/13/...>
<http://majandus24.pc...>
<http://news.postimees.ee/1741110/...>
<http://uudised.err.ee/...>
<http://www.aripaev.ee/...>

World Compliance entry #1924178

Name **D**
Source **US-U.S. Securities and Exchange Commission**
Category **Enforcement** Sub-category **Fraud**
Position(s) **Agreed to pay USD 4,000,000 in penalty to settle fraud charges - July 22, 2010.**
Date **2018-05-02**

Remarks

According to the U.S. Securities and Exchange Commission; July 22, 2010: On July 22, 2010, the Commission filed a complaint against [redacted] with failing to disclose material information to investors and using fraudulent accounting to make it falsely appear that the company was consistently meeting Wall Street earnings targets and reducing its operating expenses. The SEC also charged [redacted] man and CEO [redacted] and others for their roles in the disclosure violations. The SEC's complaint alleges that [redacted] and other defendants misrepresented the basis for the company's ability to consistently meet or exceed consensus analyst EPS estimates from fiscal year 2002 through fiscal year 2006. Without the Intel payments, [redacted] would have missed the EPS consensus in every quarter during this period. The complaint failed to disclose material information to investors and used fraudulent accounting to make it falsely appear that [redacted] was consistently meeting Wall Street earning targets and reducing its operating expenses. [redacted] consented to settle the SEC's disclosure charges, without admitting or denying the SEC's allegations, to the entry of an order that permanently restrains and enjoins from

World Compliance entry #5904900

Name **Had**
Source **BG-PRB**
Category **Enforcement** Sub-category **OrganizedCrime**
Position(s) **Indicted for organized crime, bank fraud and embezzlement - July 20, 2017**
Date **2017-07-22**

Remarks

According to the Prosecutor of the Republic of Bulgaria; July 20, 2017: On July 20, 2017 the Specialized Prosecutor's Office submitted an indictment to the Specialized Criminal Court against [redacted] for organized crime, bank fraud and embezzlement for the so called Corporate Commercial Bank (KTB) case. According to the Prosecutor of the Republic of Bulgaria; February 22, 2017: The Specialized Prosecutor's Office finished the investigation in the so called Corporate Commercial Bank (KTB) case and finalized the charges against 18 individuals including [redacted] is charged with organized crime, bank fraud and embezzlement. According to the Prosecutor of the Republic of Bulgaria; April 08, 2015: The Sofia City Prosecutor's Office brought charges of mismanagement against [redacted] in the Corporate Commercial Bank (KTB) affair [redacted] as auditor from KPMG Bulgaria in charge of auditing KTB, is accused, during 2009 - 2014, of deliberately aiding the bank's executive directors in not taking enough care for managing and safeguarding KTB's assets, which resulted in a considerable damage for the bank. [redacted] caused a



European
Commission



Arachne - screenshots

Welcome window

Welcome window

Arachne Client introduction

Search

Member State

SLOVAKIA

Apply

Managing Authority

(All)

Reset

Operational programme

2014SK05SFOP001

Reset

Current open cases

Most risky (related to open projects)

Projects

Beneficiaries

Contracts

Contractors

Project Name	Overall score	Member State	Operational programme	Project Status	Project Cost
Me... efektívne... tovaných služieb... inštitucionálny...	30	SLOVAKIA	2014SK05SFOP001	Open	8.140.036,21
Op... a pr... vo verejnej...	29	SLOVAKIA	2014SK05SFOP001	Open	28.647.257,37
Podpora... a rozvoj... kapacít... kvality kontrolnej...	27	SLOVAKIA	2014SK05SFOP001	Open	2.060.431,30
... nové vzdelávanie... analytických...	24	SLOVAKIA	2014SK05SFOP001	Open	2.328.202,55
Procesn... audit... spravodlivosti...	23	SLOVAKIA	2014SK05SFOP001	Open	11.254.959,84

Project risk score evolution

Filtering

Increases

Decreases

Reputational & Fraud Alerts

Last week

Last month

Last data sourcing

01/07/2018

Reset

Apply

Project Name	Project risk	Score	Old score	Member State	Operational programme	Project Status	Project Cost
Podpora... rozvoj odborných... za účelom zvyšovania kvality kontrolnej...	50	43	SLOVAKIA	2014SK05SFOP001	Open	2.060.431,30	
Fi... niezd pre...	12	6	SLOVAKIA	2014SK05SFOP001	Open	6.405.000,00	
Zle... prístup... službám a...	12	6	SLOVAKIA	2014SK05SFOP001	Open	4.124.384,81	
Podpora... v oblasti participatívnej...	15	10	SLOVAKIA	2014SK05SFOP001	Open	2.350.326,03	
V... správa akčného...	15	10	SLOVAKIA	2014SK05SFOP001	Open	388.564,04	
Participa... inform... tvorby...	15	10	SLOVAKIA	2014SK05SFOP001	Open	356.856,66	
Procesn... audit Ministerstva...	47	43	SLOVAKIA	2014SK05SFOP001	Open	11.254.959,84	
Priateľské... v zdravotní...	20	16	SLOVAKIA	2014SK05SFOP001	Open	175.121,80	
Vytvore... faktorovej platformy...	24	21	SLOVAKIA	2014SK05SFOP001	Open	399.962,41	
T... mechanizmov participácie...	21	18	SLOVAKIA	2014SK05SFOP001	Open	397.490,11	
Špič... vzdelávanie pre...	48	49	SLOVAKIA	2014SK05SFOP001	Open	2.328.202,55	
Z... regionálnemu...	19	21	SLOVAKIA	2014SK05SFOP001	Open	176.831,20	
Spotreba... právne centrum...	14	16	SLOVAKIA	2014SK05SFOP001	Open	284.833,49	
Skva... systémov a...	13	15	SLOVAKIA	2014SK05SFOP001	Open	138.559,68	
Spoloč... verejnú...	12	14	SLOVAKIA	2014SK05SFOP001	Open	168.279,12	
Nové... projekt...	5	7	SLOVAKIA	2014SK05SFOP001	Closed	1.363.891,40	

Loaded projects (92)

Closed projects (4)

Cancelled projects (0)

Project Name	Project risk	Score	Old score	Member State	Operational programme	Project Status	Project Cost
Budov... odborných kapacít...	50	43	SLO...	2014SK05...	Open	2.060.4...	
Špič... vzdelávanie...	48	49	SLO...	2014SK05...	Open	2.328.2...	
Optimalizácia procesov...	47	46	SLO...	2014SK05...	Open	28.647...	
Procesn... audit Ministerstva...	47	43	SLO...	2014SK05...	Open	11.254...	
Meranie... poskytovaných...	47	46	SLO...	2014SK05...	Open	8.140.0...	
Implementácia... zariadenia...	47	46	SLO...	2014SK05...	Closed	983.359...	
Zlepšenie... služieb a...	31	37	SLO...	2014SK05...	Open	460.000...	
Budov... analytických...	26	25	SLO...	2014SK05...	Open	13.864...	
Vytvore... faktorovej platformy...	24	21	SLO...	2014SK05...	Open	399.962...	
Rozvoj... analýzy...	22	22	SLO...	2014SK05...	Open	4.254.6...	

Statistics

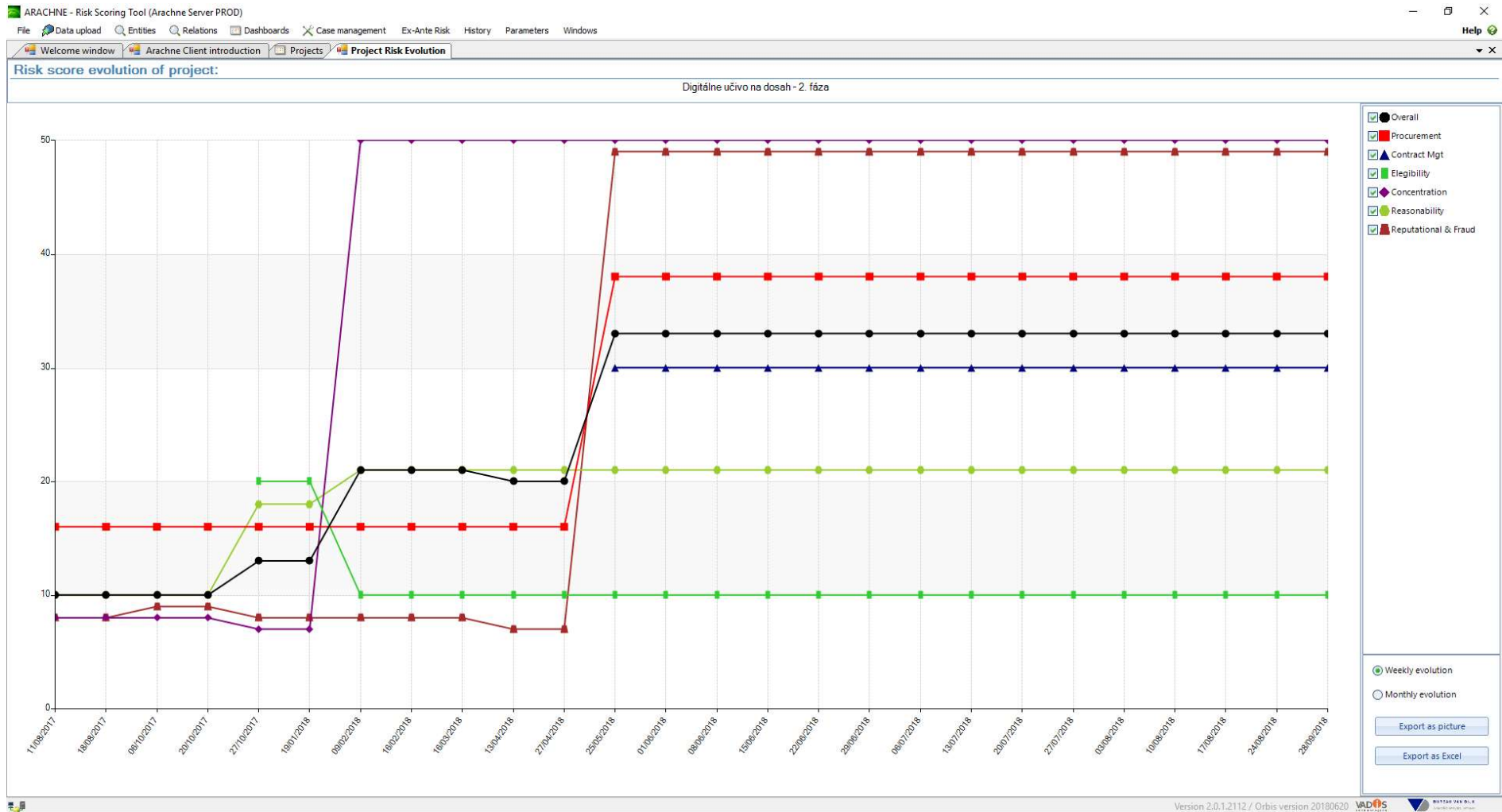
Cases Statistics

Project Statistics



Arachne - screenshots

Risk evolution screen





Arachne - screenshots

Risk historization screens

Historical risk indicators Situation 27/04/2018				Historical risk indicators Situation 25/05/2018			
Search				Search			
Operational Programme	2014			Operational Programme	2014		
Project Name	Digitalizace učebních plánů - 1. fáze	Project ID	311011A192	Project Name	Digitalizace učebních plánů - 1. fáze	Project ID	311011A192
Contract name	Nákup mediálního příkonu pro p	Contract ID	67	Contract name	Nákup mediálního příkonu pro p	Contract ID	67
Type	<input checked="" type="radio"/> Project <input type="radio"/> Contract			Type	<input checked="" type="radio"/> Project <input type="radio"/> Contract		
Name	Value	Description		Name	Value	Description	
Overall score	20	Overall score		Overall score	33	Overall score	
Procurement Overall Score	16	Procurement Overall Score		Procurement Overall Score	38	Procurement Overall Score	
Contract Management Overall Score	-	Contract Management Overall Score		Contract Management Overall Score	30	Contract Management Overall Score	
Eligibility Overall Score	10	Eligibility Overall Score		Eligibility Overall Score	10	Eligibility Overall Score	
Performance Overall Score	-	Performance Overall Score		Performance Overall Score	-	Performance Overall Score	
Concentration Overall Score	50	Concentration Overall Score		Concentration Overall Score	50	Concentration Overall Score	
Reasonability Overall Score	21	Reasonability Overall Score		Reasonability Overall Score	21	Reasonability Overall Score	
Reputational & Fraud Alerts Overall Score	7	Reputational & Fraud Alerts Overall Score		Reputational & Fraud Alerts Overall Score	49	Reputational & Fraud Alerts Overall Score	
Beneficiaries with invalid VAT number	-	Beneficiaries with invalid VAT number		Beneficiaries with invalid VAT number	-	Beneficiaries with invalid VAT number	
High or deteriorating propensity to bankruptcy	-	High or deteriorating propensity to bankruptcy		High or deteriorating propensity to bankruptcy	20	High or deteriorating propensity to bankruptcy	
High or deteriorating rating compared to sector benchmark	-	High or deteriorating rating compared to sector benchmark		High or deteriorating rating compared to sector benchmark	5	High or deteriorating rating compared to sector benchmark	
High financial ratings of associated companies	-	High financial ratings of associated companies		High financial ratings of associated companies	4	High financial ratings of associated companies	
Non filing of annual accounts	0	Non filing of annual accounts		Non filing of annual accounts	10	Non filing of annual accounts	
Difference between project cost and annual turnover	-	Difference between project cost and annual turnover		Difference between project cost and annual turnover	-	Difference between project cost and annual turnover	
Project cost vs number of employees	7	Project cost vs number of employees		Project cost vs number of employees	7	Project cost vs number of employees	
Links between beneficiaries/project partners	0	Links between beneficiaries/project partners		Links between beneficiaries/project partners	0	Links between beneficiaries/project partners	
Links between beneficiaries/project partners and contractors/Conso...	-	Links between beneficiaries/project partners and contractors/Conso...		Links between beneficiaries/project partners and contractors/Conso...	0	Links between beneficiaries/project partners and contractors/Conso...	
Links between beneficiaries/project partners and subcontractors	-	Links between beneficiaries/project partners and subcontractors		Links between beneficiaries/project partners and subcontractors	-	Links between beneficiaries/project partners and subcontractors	
Links between contractors/consortium members	-	Links between contractors/consortium members		Links between contractors/consortium members	3	Links between contractors/consortium members	
Links between contractors/consortium members and subcontractors	-	Links between contractors/consortium members and subcontractors		Links between contractors/consortium members and subcontractors	-	Links between contractors/consortium members and subcontractors	
Directors/owners with high number of mandates	-	Directors/owners with high number of mandates		Directors/owners with high number of mandates	5	Directors/owners with high number of mandates	
Registration of multiple companies on same address	3	Registration of multiple companies on same address		Registration of multiple companies on same address	5	Registration of multiple companies on same address	
Involvement of directors/owners with bankruptcies	-	Involvement of directors/owners with bankruptcies		Involvement of directors/owners with bankruptcies	0	Involvement of directors/owners with bankruptcies	
Involvement of directors/owners in sensitive regions	-	Involvement of directors/owners in sensitive regions		Involvement of directors/owners in sensitive regions	3	Involvement of directors/owners in sensitive regions	
Incorporation in sensitive regions	0	Incorporation in sensitive regions		Incorporation in sensitive regions	0	Incorporation in sensitive regions	
Group involvement in sensitive regions	-	Group involvement in sensitive regions		Group involvement in sensitive regions	10	Group involvement in sensitive regions	
Inconsistent activities	0	Inconsistent activities		Inconsistent activities	10	Inconsistent activities	
Use of PO box address	0	Use of PO box address		Use of PO box address	0	Use of PO box address	

Surrounding view: Stanislav





Arachne – Stakeholders and users



Current users:

- Managing Authorities / Paying Agencies in the Member States are the core users
- MA's / PA's can grant access to their:
 - Certifying Authorities
 - Audit Authorities
 - Intermediate Bodies
- DG REGIO, DG EMPL and DG AGRI - Auditors of Shared management
- OLAF and ECA have no direct access but can ask for info only in exceptional and duly justified reasons



Potential future users:

- Other DG's / Agencies
- Direct management in EC



Arachne – Webpage

Available in 24 languages

More info on Arachne
[webpage](http://ec.europa.eu/social/main.jsp?catId=325&intPageId=3587&langId=en)

<http://ec.europa.eu/social/main.jsp?catId=325&intPageId=3587&langId=en>

Related documents

- [Feedback loop \(2017\)](#) | PDF
- [What is new in ARACHNE v2.0 \(2017\)](#) | PDF
- [ARACHNE Charter \(2015\)](#) | PDF
- [ARACHNE – Frequently Asked Questions \(2016\)](#) | PDF
- [Opinion of the European Data Protection Supervisor \(2017\)](#) | PDF

ARACHNE

Arachne – Be distinctive

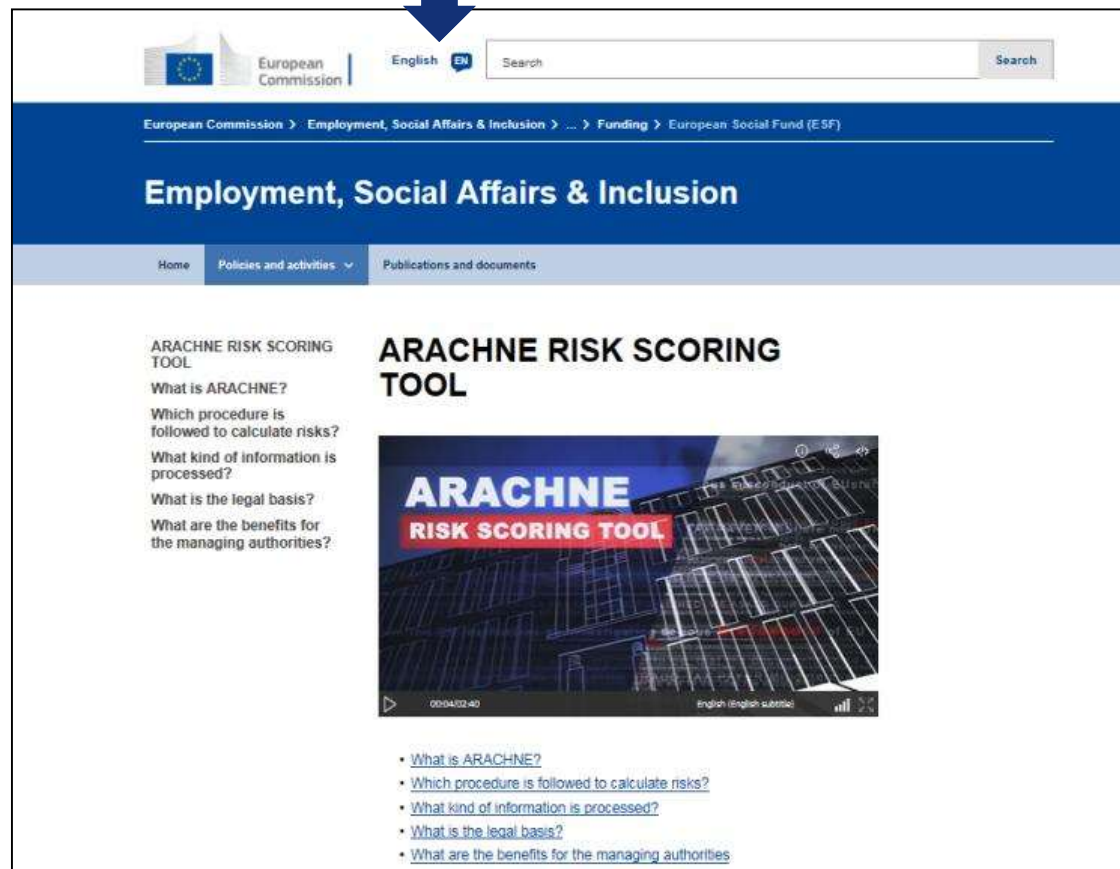
Arachne is a risk scoring tool developed by the European Commission. It supports managing authorities responsible for the European Structural and Investment Funds by detecting effectively and efficiently the most risky projects, contracts, contractors and beneficiaries. The brochure will give you the vast possibilities of the Arachne risk scoring tool and how managing authorities can profit from its innovative and sophisticated features.

en

Download

Downloads: 2827

Available on



The screenshot shows the official webpage for the ARACHNE Risk Scoring Tool. At the top, there is a navigation bar with the European Commission logo, a language selector set to 'English', and a search bar. Below this is a breadcrumb trail: 'European Commission > Employment, Social Affairs & Inclusion > ... > Funding > European Social Fund (ESF)'. The main heading is 'Employment, Social Affairs & Inclusion'. A secondary navigation bar includes 'Home', 'Policies and activities', and 'Publications and documents'. The central content area features the title 'ARACHNE RISK SCORING TOOL' and a list of questions: 'What is ARACHNE?', 'Which procedure is followed to calculate risks?', 'What kind of information is processed?', 'What is the legal basis?', and 'What are the benefits for the managing authorities?'. To the right of these questions is a video player showing a video titled 'ARACHNE RISK SCORING TOOL' with a duration of 00:04:02:40 and English subtitles. Below the video, there are links to the same five questions listed on the left. The footer of the webpage displays the European Commission logo and name.

Thank you !

Q&A

Any questions?